

The City Council of the City of Mattoon held a special meeting in the City Hall Council Chambers on February 5, 2010.

Mayor Cline led the Pledge of Allegiance.

Mayor Cline called the meeting to order at 8:30 a.m.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Gover, Absent Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Sue McLaughlin, Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Fire Chief Tony Nichols, Deputy Police Chief Adam Weinstock, Police Chief David Griffith, Deputy Police Chief Jeff Branson, Public Works Director David Wortman, Police union representatives David Vanderport and Jeff Wines, Fire union representatives Bart Owen and Jeff Hilligoss, Technology Coordinator Brian Johanpeter, Water Treatment Plant Superintendent Jim Lang, Tourism Director Angelia Burgett, Library Director Ryan Franklin (8:35 a.m.), Parks Superintendent Kurt Stretch (8:51 a.m.), and City Clerk Susan O'Brien.

Council with City staff reviewed the current budget and proposed changes to the budget as amendments.

Attorney & Treasurer Owen notified the Council of Savannah Farms, L.P.'s interest in revisiting their previous proposal of purchasing 12.7 acres of real estate located along the north side of Old State Road with a one-year proposal and six-month extension. Director Wortman discussed the South Side Drainage Project status. Council and Administrator McLaughlin discussed an alternate term proposal. Council discussed the selling of surplus property located near the Water Treatment Plant. Consensus of the Council was to arrange the sale of surplus property by auction for Council's approval at the next regularly scheduled meeting.

Commissioner Gover seconded by Commissioner Rankin moved to adjourn at 10:30 a.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Gover, Absent Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/ Susan J. O'Brien
City Clerk